

**CITY OF DUVALL
COUNCIL MEETING
August 14, 2008
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 P.M.: City of Duvall Park Plan Update

The City Council Meeting was called to order by Mayor Ibershof at 7:01 P.M.

Council Present: Gérard Cattin, Vicki Edwards, Dianne Brudnicki, Glen Kuntz
Gary Gill, Elizabeth Walker

Staff Present: Cari Hornbein, Steven Leniszewski, Jeffrey Anspaugh, Doreen Booth,
Bruce Disend, Jodi Lee Wycoff, Lara Thomas, Chris Green

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #5983-6012 and #5982 in the amount of \$225,295.39; Claims Checks #6016-6148 and #6013-6015 in the amount of \$509,544.38; Remove: Councilmember Elizabeth Walker's excused absence; Add: Excuse the absence of Councilmember Anne L. Pennington as she is sick; Under Presentation add: Main Street Reconstruction; Under Executive Session add: 10 minutes regarding Potential Litigation.

II. Adoption of Council Agenda:

*It was moved and seconded (Gill-Walker) to adopt the 8-14-08 Council Agenda.
The motion carried. (6 ayes).*

III. Comments from the Audience:

There were no comments from the audience.

IV. Approval of Consent Agenda:

It was moved and seconded (Cattin-Edwards) to approve the consent agenda which included Payroll Checks #5983-6012 and #5982 in the amount of \$225,295.39; Claims Checks #6016-6148 and #6013-6015 in the amount of \$509,544.38; Excuse the absence of Councilmember Anne L. Pennington; and Approving the Council Meeting Minutes of 7/24/08. The motion carried. (6 ayes).

V. Presentation: Dave Harwood – Broadstripe Cable Update – 15 minutes

Mayor Ibershof read aloud an email from a satisfied Broadstripe customer commending Rick Clark for all of the work he did on their account and their service issues. Dave Harwood introduced Rick Clark, VP Government Relations. Rick handed out and reviewed a presentation about the positive changes they have noticed this last quarter. Specifically, he mentioned that the amount of service calls has decreased. He said the

number of trouble calls at their call center has also decreased. They have started a Customer Advocate Program with a branch out of Everett which handles the escalated calls from this area. Rick then introduced Mike Kellish, Regional Engineer and Mike Bounds to Council and gave a brief summary of their backgrounds.

Presentation: Allan Prouty, W & H Pacific – Main Street Project – 10 minutes
Steve Leniszewski, Public Works Director, explained how they decided on W & H Pacific. He then introduced Allan Prouty, Construction Manager. Allan expressed how excited he and the rest of W & H Pacific are to do this project. He explained to Council the different Federal and State regulations on this project that they will make sure are complied with. Allan then responded to questions from Council regarding customer service and costs of the project. He said that his company will be in contact with the businesses and responding to any concerns they have about the project. He said that W & H Pacific will act as a facilitator between the City and the contractor to keep the contractor working on schedule which will help keep costs down.

VI. Scheduled Items:

1. Mayor:

Mayor Will Ibershof reported that he is still working with Suburban Cities to discuss the King County budget deficit. He then read letters from Washington Financial Officers Association to Dianne Nelson and Jerry Knutson awarding them the Professional Finance Officer Award.

2. Committee Reports:

Committee reports will be given at the second Council Meeting of each month.

3. Council:

Councilmember Gérard Cattin said that Council still has two weeks to comment on the Sound Transit transportation plan which will go to the voters in November. He feels it is still too expensive but he feels that WSDOT has listened to concerns about increasing bus routes in the area and they have moved in their timeline on certain projects. The heated discussion is still the 520 bridge replacement project. There were four proposals of how to fund the other half of the project-the first half is funded by taxes. Only two of the proposals are viable. Council has until August 31st to go online to vote on the proposal they think is the better of the two.

VII. Public Hearing: *None*

VIII. New Business: *None*

IX. Scheduled Items:

1. Staff Reports:

a. Administration & Planning: Cari Hornbein, Planning Director/City Hall Administrator, announced that they had a good workshop with the various interested

parties in the Big Rock development area. Washington Holdings and CamWest jointly presented a site plan of the area. One of the specific issues they discussed was where 3rd Avenue is going to intersect with Big Rock Road. She said Washington Holdings wants to start building next spring. The application would need to be submitted by the end of September. The Planning Department will be working closely with the architect of the new library building also. Cari gave an update of the projects that were discussed at the recent Hearing Examiner meeting. Lastly, Cari said they had a good meeting with the Microsoft commuter bus group to discuss options to expand their parking as the Duvall commuter bus is becoming increasingly popular.

b. Public Works: Steve Leniszewski, Public Works Director, announced that they advertised for the Main Street project today and there are already a few registered bidders listed on the Builder's Exchange website. He said that the Depot building is now on its foundation and the bulk of the grading for ADA access is complete. He also announced that the NE 145th Street project has started. Steve said that they received a block grant from King County for the Historic Duvall water main replacement project from Stephens Street to Park Street.

c. Police: Chief Glenn Merryman reported that we just had a recruit graduate on Wednesday and he plans to bring him to Council soon for introductions. He handed out a draft agreement between King County and City of Duvall which the Public Safety Committee will be discussing at their next meeting.

d. Finance: Dianne Nelson, Finance Director, handed out and reviewed the ½ yearly sales tax revenue report.

e. Fire: Chief John Lambert commented that the draft agreement that Chief Merryman handed out earlier has little measurables in it and he would like to see more. He reported that the Fire Department had over 100 calls in July. He said that they responded to two fires in Eastern Washington. Chief Lambert said that they are performing complimentary inspections in businesses to re-educate them about the code. He expressed his gratitude that he and Lieutenant David Burke were invited to attend a recent team building class that City staff held. He announced that a new dispatch service for the area is scheduled to go online next July. It will replace the current dispatch service in Bellevue which will be going out of business. Lastly, Chief Lambert announced that they are using a new dispatch process which allows for multiple agencies to be dispatched on the same call at the same time instead of each agency separately which takes more response time.

f. Economic Development: Doreen Booth, Economic Development Director, reminded everyone of the Paint The Town Red (or Orange or Blue) project this Saturday. This is the kick off event for the Main Street project. She said that she attended an open house at Trilogy which focused on Duvall. Over 40 businesses and non-profits were there and hundreds of people attended. It was very successful and it would be great if they could do it annually. She is looking into the possibility of doing something similar at Redmond Ridge. Doreen announced that the first set of wooden planks for the Main Street project is complete. She also announced that the Economic Development page is live on our website with more information coming soon. She is starting to get repeat requests for the Snoqualmie Valley maps. There will be a group of 40 volunteers cleaning the inside of

the Depot. She hopes to be able to have the Depot open by October 1st. Doreen attended the Snoqualmie Valley Community Network meeting on Monday where they discussed how to reduce risky behaviors in kids. A couple items they touched on that would specifically impact Duvall are possibly creating a policy of no alcohol or tobacco sponsors for events and no beer gardens at events. Lastly, Doreen announced that there is a new gift store/art gallery going into Whitfield Plaza and that Duvall Tavern has completed their remodel and recently celebrated their grand opening.

**X. Executive Session: For the purpose of discussing Potential Litigation
RCW 42.30.110 (1)(i)(A)&(B)**

8:19 p.m. The Council Chambers were cleared for a 10 minute Executive Session regarding Potential Litigation.

8:29 p.m. The Executive Session was extended 10 minutes.

8:39 p.m. The Council meeting was called back to order.

XI. Adjournment:

It was moved and seconded (Gill-Walker) to adjourn the meeting. The meeting adjourned at 8:39 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodi Lee Wycoff, Deputy City Clerk